

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**November 14, 2007**

**9:00 a.m.**

Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
Robert F. Carlson  
John Chiang  
George Diehr  
David Gilb  
Priya Mathur  
Tony Oliveira  
Maeley L. Tom

**AGENDA**

- |                           |    |  |
|---------------------------|----|--|
|                           | 1. | Call to Order and Roll Call  |
|                           | 2. | Approval of the October 16, 2007 Benefits and Program Administration Committee Meeting Minutes |
| Action/Wendy Notsinneh    | 3. | Legislation  |
| Information/Kathie Vaughn | 4. | Performance Management Project   |
| Information/Ken Marzion   | 5. | Public Employee Post-Employment Benefits Commission Update                                     |
| Information/Ron Seeling   | 6. | Chief Actuary Report   |
| Information/Kathie Vaughn | 7. | Assistant Executive Officer Report   |
| Information/Kathie Vaughn | 8. | Draft Agenda for December 18, 2007 Benefits and Program Administration Committee Meeting       |
|                           | 9. | Public Comment   |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.